

## NOTICE OF OPEN MEETING



## *Information Technology Advisory Board*

### **DRAFT AGENDA**

Notice is hereby given that the State of Missouri, Chief Information Officers will conduct an Information Technology Advisory Board (ITAB) Meeting at **8:30 a.m. on Wednesday, June 27, 2007, at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, Missouri.**

The tentative agenda of the meeting includes:

#### **PRESENTATIONS**

1. Project Management Certificates – Steve Adams/Dan Ross

#### **ACTION ITEMS**

1. Approval of April 25, 2007, Information Technology Advisory Board Meeting Minutes
2. Last meeting Action Items.
  - Invite Facilities Management to discuss generator situation (Bill Bott).

#### **GENERAL BUSINESS**

1. CIO Discussion (Dan Ross)
2. ITAB Chair Items (Paul Wright)
  - ITAB web site update.

#### **REPORTS**

1. Architecture Review Committee Update (Ron Thomas)
  - Interface Domain Committee (Larry Murphy)
  - Information Domain Committee (Tim Haithcoat)
  - Infrastructure Domain Committee (Mike Schweiss)
  - Interoperability Domain Committee (Stuart Huddleson)
  - Application Domain Committee (Pat Brooks)
  - Systems Management Domain Committee (Tim Dwyer)
  - Security Domain Committee (Lori Kleckner)
  - Privacy Domain Committee (Ed Meyers)
2. Digital Media Developers Committee (Kevin Lanahan/Bobbie Koelling)
3. MOTEC Update (Jeff Falter/Laura Mertens)
4. Personnel Committee (Chris Wilkerson)
5. Project Management Standing Committee (Steve Adams/Tom Stokes)
  - Change in chair: Steve Adams to Rich Beckwith
6. User Group Coordination (Jeff Falter/Debbie Tedeschi)
7. Internet/MOREnet Update (Chip Byers)
8. Statewide Purchasing Update (Gary Eggen/Karen Boeger)
9. Technology Services Update (Chris Wilkerson)
10. MO GIS Advisory Council/GIO Update (Tony Spicci/Bobbie Sue Koelling)

## **OPEN DISCUSSION**

## **REVIEW OF ACTION ITEMS**

## **NEXT MEETING**

1. The next ITAB Meeting is scheduled for **Wednesday, July 25, 2007**, at 8:30 a.m. at the **Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO.**

PW/sj

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Representatives of the news media may obtain copies of this notice by contacting:

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